

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**District Office Board Room
571 East Citrus
Farmersville CA**

May 28, 2019

**Public Session: 6:45 p.m.
Closed Session: Immediately following Public Session**

**ESTIMATED
TIME LINE**

6:45 p.m. 1.0 OPENING OF MEETING _____ P.M.

6:46 p.m. 2.0 CALL TO ORDER

6:47 p.m. 3.0 ROLL CALL

John Alvarez, President
John Vasquez, Clerk
Lupe Fernandez, Trustee
Alice Lopez, Trustee
Jorge Vazquez, Trustee
Armando Baldwin, Student Board Member

<u>Present</u>	<u>Absent</u>	<u>Left</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FLAG SALUTE

6:48 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented ACTION
Motion by _____ Seconded by _____ ()

6:50 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the regular Board meeting minutes for ACTION
May 14, 2019
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
April 26, 2019 in the amount of \$453,808.61
May 3, 2019 in the amount of \$386,645.58
May 10, 2019 in the amount of \$466,852.82
Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Recognition of School Board Member
- 6.3 Recognition of Retirees

REFRESHMENTS

- 6.4 ASES After School Program Presentation - Alma Cuevas
- 6.5 Parent Institute for Quality Education (PIQE) Update Presentation - Cari Eastham

7:40 p.m. 8.0 PUBLIC COMMENTS

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

7:45 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of STEAM Symposium Conference on December 9-10, 2019 in Anaheim, CA ACTION
Motion by _____ Seconded by _____ (_____)
- 10.2 Approval of National Association for the Education of Young Children (NAEYC) Professional Learning Institute on June 1-5, 2019 in Long Beach, CA ACTION
Motion by _____ Seconded by _____ (_____)

7:50 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of 2019-2020 Agency Agreement with Tulare Office of Education for the Carpenters Apprenticeship Program ACTION
Motion by _____ Seconded by _____ (_____)
- 11.2 Approval of Donation to FHS Softball in Honor of Larry Miller by Teresa Miller ACTION
Motion by _____ Seconded by _____ (_____)

7:55 p.m. 12.0 CURRICULUM

- 12.1 Approval of Adult Education Block Grant (AEBG) Report on Governance with Sequoias Adult Education Regional Consortium (SAEC) ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Sequoia Adult Education Consortium (SAEC) Memorandum of Understanding ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Parent for Quality Education (PIQE) Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of Parent for Quality Education (PIQE) Teacher- Parent Inservice Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Local Control Accountability Plan (LCAP) Public Hearing
Opened: _____ Closed: _____

8:10 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.4)
Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1) ACTION
Motion by _____ Seconded by _____ ()
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 **APPROVAL OF SUMMER SCHOOL CERTIFICATED/ CLASSIFIED EMPLOYEES** (Item 13.4.1 through Item 13.4.2) ACTION
Motion by _____ Seconded by _____ ()
- 13.5 Acknowledgment of California School Employees Association (CSEA) Initial Proposal

- 13.6 Approval of Superintendent Contract Addendum ACTION
Motion by _____ Seconded by _____ ()
- 13.7 Approval of Assistant Superintendent Contract Addendum ACTION
Motion by _____ Seconded by _____ ()
- 13.8 Approval of Business Manager/CBO Contract Addendum ACTION
Motion by _____ Seconded by _____ ()
- 13.9 Approval of Superintendent Contract ACTION
Motion by _____ Seconded by _____ ()

8:20 p.m. 14.0 BOARD BUSINESS

- 14.1 Consideration of any item any member of the Board wishes to have on a future agenda

8:25 p.m. 15.0 BUSINESS SERVICES

- 15.1 Public Hearing on 2019-2020 Budget
Opened: _____ Closed: _____
 - 2019-2020 Budget Presentation
 - Senate Bill 858 Disclosure Agreement (Discussion)
- 15.2 Approval of Annual Agreement for Special Services Provided by School Services of California ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval to Go Out to Bid for Farmersville Jr. High Gym Floor ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Approval of Agreement with Tulare County Office of Education for Provision of Food Services - Snowden ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of 2019-2020 Food Services Agreement with Tulare County Office of Education - Farmersville Jr. High ACTION
Motion by _____ Seconded by _____ ()

- 15.6 Approval of Pool Donation Agreement ACTION
 Motion by _____ Seconded by _____ ()
- 15.7 Approval of Unrepresented Employees Disclosure of Tentative Salary Agreement ACTION
 Motion by _____ Seconded by _____ ()

8:40 p.m. 16.0 OTHER BUSINESS

- 16.1 Discussion of Engie Study Session

8:50 p.m. 17.0 FUTURE MEETING DATES

- 17.1 June 11, 2019
 July 16, 2019

8:55 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 20.2 Conference with Labor Negotiator (G.C. 54957.6)
 It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:
 Agency Designated Representatives: Randy DeGraw, Jason Kaff; Name of Organization: Unrepresented
- 20.3 Public Employee Employment/Appointment:
 Title: Teacher(s)
- 20.4 Public Employee Employment/Appointment:
 Title: Assistant Principal
- 20.5 Public Employee Employment/Appointment:
 Title: Principal

OPEN SESSION _____ P.M.

9:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

- 21.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION
 Motion by _____ Seconded by _____ ()

21.2 Conference with Labor Negotiator (G.C. 54957.6) ACTION
It is the intention of the Board to meet in closed session
to review its position and to instruct its designated reps:
Agency Designated Representatives: Randy DeGraw,
Jason Kaff; Name of Organization: Unrepresented

Motion by _____ Seconded by _____ ()

21.3 Public Employee Employment/Appointment: ACTION
Title: Teacher(s)

Motion by _____ Seconded by _____ ()

21.4 Public Employee Employment/Appointment: ACTION
Title: Assistant Principal

Motion by _____ Seconded by _____ ()

21.5 Public Employee Employment/Appointment: ACTION
Title: Principal

Motion by _____ Seconded by _____ ()

10:00 p.m. 22.0 ADJOURNMENT _____ P.M. ACTION

Motion by _____ Seconded by _____ ()

NOTE: The Board reserves the right to change the order of the items on
the agenda if such changes will expedite the conduct of business
or provide convenience for those appearing before the Board.



John Alvarez, President of the Board

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at Farmersville Unified School District, 571 E. Citrus, Farmersville, CA 93223, at (559) 592-2010. Such a request should be in writing if possible, or may be made in person or by telephone. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

If requested, the agenda, agenda packet, and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats to persons with a disability as required by the American with Disabilities Act.